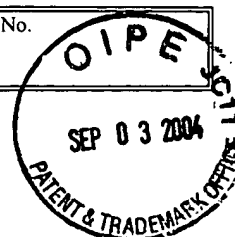


COMBINED DECLARATION AND POWER OF ATTORNEY

Attorney Docket No.

6661-00



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

That I verify I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of subject matter which is claimed and for which a patent is sought on the invention entitled

Oil Containing Starch Granules for Delivering Benefit-Additives to a Substrate

(A) the specification of which

(check one) ☐ is attached hereto.

☒ was filed on March 18, 2004 as U.S. Application No. 10/803,749

☐ and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Foreign Priority Application(s)

| Application Serial No. | Country | Day/Month/Year Filed | Priority Claimed | |
|------------------------|---------|----------------------|------------------|----|
| | | | Yes | No |
| N/A | | | | |

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112. I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Priority

| Application Serial No. | Filing Date | Status (patented, pending, abandoned) |
|------------------------|-------------|---------------------------------------|
| N/A | | |
| | | |

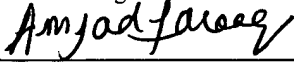
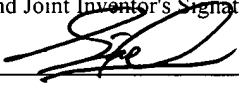
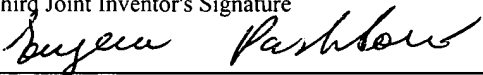
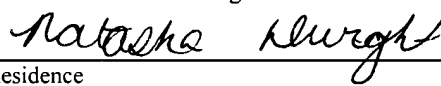
I hereby claim the benefit under Title 35, United States Code 119(e) of any United States provisional applications listed below.

Provisional Priority

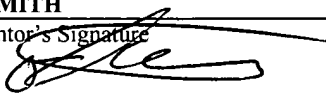
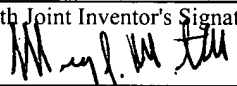
| Application Serial No. | Filing Date | Status (patented, pending, abandoned) |
|------------------------|-------------|---------------------------------------|
| N/A | | |
| | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Bernard Lieberman, Reg. No. 26,194; Rosemary Miano, Reg. No. 29,674; Ellen K. Park, Reg. No. 34,055; Clifford E. Wilkins, Jr., Reg. 39,425 who will have full power of substitution and revocation.

| | | | |
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| Second Joint Inventor's Signature  | | Date 4/8/04 | |
| Residence 152 Kingsberry Drive, Somerset, NJ 08873 | | Occupation: Technical Associate | |
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| Third Joint Inventor's Signature  | | Date 04-07-2004 | |
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| Citizenship USA | | D.O.B. Sept. 13, 1956 | |
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| Fourth Joint Inventor's Signature  | | Date 5/11/04 | |
| Residence 1005 West 8 th Street, Plainfield, NJ 07063 | | Occupation: Res. Technician | |
| Citizenship USA | | D.O.B. 3-26-75 | |
| Post Office Address -same as residence above- | | | |

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Bernard Lieberman, Reg. No. 26,194; Rosemary Miano, Reg. No. 29,674; Ellen K. Park, Reg. No. 34,055; Clifford E. Wilkins, Jr., Reg. 39,425 who will have full power of substitution and revocation.

| | | | |
|---|--|--|--|
| Send Correspondence To: Colgate-Palmolive Company 909 River Road P.O. Box 1343 Piscataway, New Jersey 08855-1343 | | Direct Telephone Calls To: Bernard Lieberman, Reg. No. 26,194 Ph. (732) 878-7151 Fax (732-878-7853 or 7660 | |
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| FULL LEGAL Name of SIXTH Joint Inventor, if any JEFFREY MASTRULL | | | |
| Sixth Joint Inventor's Signature  | | Date April 7, 2004 | |
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| Citizenship USA | | D.O.B. 8-13-57 | |
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